



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**July 14, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 152

A

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR
JANITORIAL CLEANING SERVICES AT ROME CITY HALL. Piekarski**

RES. NO. 153

B

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH GHD
CONSULTING ENGINEERS, LLC RELATIVE TO BOYD AND
KESSINGER DAMS, AND TO UPDATE THE RISK MANAGEMENT
PLAN FOR THE CITY OF ROME WATER FILTRATION PLANT.
Tallarino**

RES. NO. 154

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C., RELATIVE TO THE GREEN INNOVATION GRANT PROGRAM – PHASE 1 SITE DESIGN. Shoemaker

RES. NO. 155

E

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FROM CITY-OWNED BUILDINGS AS PART OF THE NEIGHBORHOOD STABILIZATION PROJECT. Tallarino

RES. NO. 156

F

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 157

G

AUTHORIZING THE DELETION OF ONE POSITION OF MAINTENANCE SUPERVISOR AND THE CREATION OF ONE POSITION OF LABORER IN THE PARKS & RECREATION DEPARTMENT. Miller

RES. NO. 158

H

AUTHORIZING SETTLEMENT OF CLAIM FILED AGAINST THE CITY OF ROME, NEW YORK. Martin-Grande

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 116

O

Tabled

**AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE
BARGAINING AGREEMENT WITH AFSCME LOCAL 1088,
COUNCIL 66 FOR THE YEAR 2011. Martin-Grande**

8. ADJOURNMENT